

INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT
ASSET CASES

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Case No.: 11-06637-MCF
Case Name: BALCELLS GALLARETA, JUAN CARLOS
For the Period Ending: 03/31/2023

Trustee Name: Noreen Wiscovitch-Rentas
Date Filed (f) or Converted (c): 08/03/2011 (f)
\$341(a) Meeting Date: 09/06/2011
Claims Bar Date: 07/28/2012

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Value	Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Abandoned OA =§ 554(a) abandon.	Sales/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
Ref. #					
1	HOUSEHOLD GOODS	\$800.00	\$0.00	\$0.00	FA
Asset Notes:	COMPUTER, Smartphone, light tools debtor amended schedule B to updated household value and description(original amount listed \$400.00) docket 99 filed 8/25/14				
2	HOUSEHOLD GOODS	\$5,000.00	\$0.00	\$0.00	FA
Asset Notes:	UNDIVIDED MARITAL ASSETS- YET TO BE DETERMINED EX HAS HOGAR SEGURO THEREFORE HE HAS NO ACESS TO THE ASSETS living room set, dinning room set, 2 TV, 3 split units A/C, kitchen appliances, refrigerator, microwave, flatware & china, washer and dryer, 3 bedrooms set, linens. debtor amended schedule B to updated household value and description(original amount listed \$0.00) docket 99 filed 8/25/14				
3	WEARING APPAREL	\$100.00	\$0.00	\$0.00	FA
Asset Notes:	CLOTHES				
4	FURS AND JEWELRY	\$50.00	\$0.00	\$0.00	FA
Asset Notes:	WATCH				
5	BOATS AND ACCESSORIES	\$16,000.00	\$4,025.00	\$4,025.00	FA
Asset Notes:	MAKO 1987 OUTBOARD 26' CTRCN MODEL 261 Trustee Objection to Debtor Claimed exmption was granted docket 85 filed 5/5/14 Debtor sold this Boat. Debtor's Attorney amended Schedule B & C to increase the VALUE OF ASSET AND amount claimed exempt (NOW 16,000.00)				
6	RESIDENCE- (u)	\$420,000.00	\$338,122.35	OA	\$0.00 FA
Asset Notes:	381 VILLA VERSALLES ST, VILLA REALES DEV. , GUAYNABO, PR 00965 Debtor amended schedule A and C to updated lien over the property and to claimed exemption over property (original amount of lien \$63,780.27, amount claimed exempt \$0.00) docket 99 filed 8/25/14 Debtor purchased this property with ex-wife, as per title search. he owns 50% of the realty. Adversary case 14-00137. 31 (Approval of sale of property of estate and of a co-owner - 363(h)): Complaint by NOREEN WISCOVITCH RENTAS against AMARILIS GONZALEZ GARCIA. Adversary still pending. - Noreen Wiscovitch 04/11/2016. Value per appraisal \$246,000.00. Trustee has appeal decision of the Bankruptcy Court regarding denial to sell this asset. NWR 4-22-2022				
7	FINANCIAL ACCOUNTS (u)	Unknown	\$0.00	\$0.00	FA
Asset Notes:	BPPR Checking acct # 347-058xxx				
8	HOUSEHOLD GOODS (u)	\$500.00	\$0.00	\$0.00	FA
Asset Notes:	exercise bench w/ weights , and rowing machine debtor amended schedule B to listed household items no listed on the pettion docket 99 filed 8/25/14				
9	CONTINGENT CLAIMS (u)	\$465.00	\$0.00	\$0.00	FA
Asset Notes:	2010 IT refund				

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debtor amended schedule B and C to list this asset. docket 99 filed 8/25/14					
Ref. #					
10	CONTINGENT CLAIMS (u)	\$558.00	\$0.00	\$0.00	FA
Asset Notes: 2011 IT refund / 7.05 months					
11	Contingent claims (u)	\$0.00	\$3,000.00	\$3,000.00	FA
Asset Notes: Adversary Proceeding no. 16-00209 against Banco Popular for violation of Automatic Stay. Trustee settled this claim for \$3000.00. - Noreen Wiscovitch 02/09/2018 STIPULATION FILED DOCKET 51 ORDER APPROVING STIPULATION DOCKET 54					

TOTALS (Excluding unknown value)

\$443,473.00

\$345,147.35

\$7,025.00

Gross Value of Remaining Assets

\$0.00

Major Activities affecting case closing:

03/25/2023 Appeal was dismissed by the District Court. Trustee has abandoned bankruptcy Estate's interest in the realty. Trustee to review claims to TFR. NWR 3-25-2023
01/29/2023 Appeal still pending. Determination on Motion to Dismiss filed by Debtor in appeal still pending. NWR 1-29-2023
10/11/2022 Trustee's Motion requesting Permission to Pay Blanket Bond Premium DOCKET 264 filed 10/10/22
10/03/2022 Motion to Dismiss filed by Debtor to the appeal. Response filed. Pending determination by the District Court. NWR 10-3-22
06/01/2022 Appeal filed to the District Court on BK. Court decision on adversary. NWR 6-1-22.
03/07/2022 Court ruled not to allow the sale of the realty. Trustee has filed appeal of the decision. Court declined to hear objection to claim. This is necessary to determine distribution to other unsecured creditors. NWR 3-7-2022
12/11/2021 Hearing for October 2021 was moved to December and then again is moved for Feb 9, 2021. New Appraisal on realty done. Adversary pending. NWR 12-11-2021
10/01/2021 Hearing set for October 20, 2021 on Motion for Summary Judgment. NWR 10-1-2021
07/26/2021 New Objection to DSO Claimant filed. Response filed. Court scheduled for hearing in October 2021. NWR 7-26-2021
03/11/2021 Community association filed M4RS to pursue action against the Debtor and former spouse for payment of association dues. Adversary is still pending. NWR 3-11-2021
01/25/2021 Court granted defendant in adversary until Feb. 10, 2021 to find new counsel due to Covid-19. NWR 1-25-21
11/30/2020 Adv. Proceeding is still pending defendant has requested extension of time to find new counsel. NWR 11-30-20
08/29/2020 Pretrial hearing has been moved to November 2020 in adversary to obtain authorization to sign for joint owner a deed of sale for the joint marital property. NWR 8-29-20
07/10/2020 The pre-trial hearing has been moved to Sept. 2020 in adversary to sell realty. NWR 7-10-20

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02/19/2020	Defendant's Motion for summary judgment was denied. Pre-trial date set for May 2020. NWR 2-19-20				
11/08/2019	Hearing on Motion for Summary Judgment set for Feb. 2020. NWR 11-8-19				
09/04/2019	Pending Cross motions for Summary Judgment in adversary. NWR 9/4/19				
03/05/2019	New appraisal done on property. Adversary to sell realty still pending. NWR 3-5-19				
12/07/2018	Adversary is still pending. Counterclaim against Plaintiff was voluntarily dismissed in November 2018. NWR 12-7-18				
	Adversary continues to sell realty jointly owned with former spouse. Discovery is being conducted. - Noreen Wiscovitch 7/14/2018				
	Trustee attempting to settle adversary against former spouse for the sale of the realty. - Noreen Wiscovitch 04/15/2018				
	Trustee settled with Banco Popular for violation of Automatic Stay for \$3,000.00. Funds have been received. Adversary against former spouse continues - Noreen Wiscovitch 03/21/2018				
	Adversary is still pending. Judge denied Motion for Summary Judgment. - Noreen Wiscovitch 1/26/2018				
	Both Adversaries pending including adversary for violation of Automatic Stay against Banco Popular. - Noreen Wiscovitch 07/10/2017				
	Motions for Summary Judgment on Adv. No. 14-00137 against Ex-spouse is pending for April 2017. Pending adversary against Bank for violation of Automatic Stay. - Noreen Wiscovitch 02/17/2017				
	Adversary against Ex-Spouse still pending Court denied Motion for Summary Judgment. Appeal may need to be taken. - Noreen Wiscovitch 08/29/2016				
	Adversary against Ex-Spouse continues in order to sell realty. - Noreen Wiscovitch 04/11/2016				
	Trustee continues to pursue adversary to sell realty. Offer from former spouse received. Still negotiating. May 20, 2015, 04:31 pm				
	Pending adversary against Debtor's former spouse to sell realty. January 21, 2015, 02:40 pm				
	Debtor paid for non-exempt portion of boat. Trustee filed suit to sell realty. June 26, 2014, 11:02 pm				
	Trustee to file 363(h) action to sell realty. Stipulation could not be filed. Trustee filed motion to compel turnover of equity of boat. April 23, 2014, 02:29 pm				
	Trustee hired new counsel and will enter into stipulation to sell to ex-spouse the Estate's Right, Title and interest in the Realty. February 12, 2014, 04:53 pm				
	Trustee continues to attempt to sell realty. April 22, 2013, 12:00 am				
	Trustee to continue to attempt to sell realty. October 31, 2012, 01:15 pm				
	Trustee to attempt to sell realty. April 28, 2012, 06:44 pm				
	This case was closed and later re-opened. November 09, 2011, 12:31 pm				
	[Noreen Wiscovitch 2015-07-02 05:00:00]				

Initial Projected Date Of Final Report (TFR): 12/31/2013Current Projected Date Of Final Report (TFR): 12/31/2023

/s/ NOREEN WISCOVITCH-RENTAS

NOREEN WISCOVITCH-RENTAS